



County of San Diego

Pine Valley Planning Group



MINUTES
June 10, 2008

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San Diego County
DEPT. OF PLANNING & LAND USE

1 CALL TO ORDER

Meeting was called to order by Chair at 7:00pm.

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL

PRESENT: Vern Denham, Cherry Diefenbach, Terry Glardon, Carol Johnson, Tom McNicol, Joseph Moore, Patricia O'Mara, Matt Rabasco, Bob Smith & Veva Thing

ABSENT: Lucille Goodman, Jeff Strohminger, Seat #9 (Vacant)

4. MINUTES

MOTION to approve minutes of May 13, 2008 Planning Group meeting as corrected: Terry Glardon, 2nd: Joseph Moore. **VOTE:** Passed 10-0

CORRESPONDENCE

- Am. Society of Landscape Architects 2009 Community Grant Application Form and Project Summary will be passed to Pine Valley Garden Club.
- Notice of Public Hearing of the County of San Diego Historic Site Board on June 16, 2008
- Bicycle Transportation Plan Annual Review

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS – None



6. GROUP BUSINESS.

REVIEW APPLICATIONS AND ELECT A CONDIDATE TO FILL GUATAY SEAT #9 ON THE PINE VALLEY PLANNING GROUP WHICH IS CURRENTLY VACANT. Two Guatay residents submitted application letters: Warren Larkin and Robert Dennis Thing. After the planning group had reviewed the application letters and asked questions of the candidates, a vote was held. **Results of first vote:** Mr. Larkin received 6 votes to Mr. Thing's 4 votes. As neither candidate received the required 7 vote majority, a second vote was held. **Results of the second vote:** Mr. Larkin received 9 votes to Mr. Thing's 1 vote. **The planning group will forward Mr. Warren Larkin as their nominee to fill Seat # 9 on to the County Board of Supervisors.** The terms of all odd-numbered seats on the planning group seat will expire effective December 31, 2008. Prospective candidates for these seats must complete applications at the Registrar's Office in order to be placed on the November 2008 ballot. A discussion regarding the feasibility of Guatay standing up their own sponsor or planning group followed. Chair Vern Denham will inquire about the mechanics doing so.

7. OLD BUSINESS – None

8. NEW BUSINESS

REVIEW DRAFT TECHNICAL REVISIONS FOR THE COUNTY OF SAN DIEGO GENERAL PLAN LAND USE ELEMENT DATED APRIL 25, 2008. The group conducted a thorough review of the draft revisions and Chair Vern Denham will take group comments to the County Steering Committee meeting on June 28, 2008.

9. ADJOURNMENT

The meeting was adjourned at 9:24 pm.

Next regular meeting: July 8, 2008.

Respectfully submitted,

Cherry Diefenbach
Cherry Diefenbach
Acting Secretary

DRAFT